

## ESTIMATED TIMED AGENDA - DECEMBER 12 & 13

Following is the estimated sequence of items for December 12& 13, 2001 CTC Meeting.  
Any item may be taken up at any time on either day, other than those specified as "timed".

### WEDNESDAY, DECEMBER 12, 2001

9:00am Tour of San Francisco Oakland Bay Bridge and Doyle Drive I

#### Public Transit Committee Meeting -- CPUC Auditorium 505 Van Ness, San Francisco

Public Transit Committee

|               |     |   |                 |   |
|---------------|-----|---|-----------------|---|
| 1:00pm        | 1.  | North Coast Railroad Authority (NCRA)   | Robert Chung    | I |
|               | 1a. | Report on NCRA Operator's Bankruptcy & Potential Impact on State Grant                | Cheryl Willis   | A |
|               | 1b. | Proj. Approval & \$250k Alloc.to Defray Admin.Cost for Remainder of FY01-02           | D.Mah/M.Bridges | A |
| <b>PULLED</b> | 2.  | <del>Presentation by Urban Partners on Blue Line Del Mar Sta. Joint Dev.Project</del> | Ira Yellin      | † |
|               | 3.  | Other Matters   |                 | I |

#### Commission Meeting -- CPUC Auditorium 505 Van Ness, San Francisco

|        |     |   |                |   |
|--------|-----|---|----------------|---|
| 2:00pm | 1.1 | Approve Minutes of November Meeting               | Diane Eidam    | A |
|        | 1.2 | Commissioners' November Meetings for Compensation | Diane Eidam    | A |
|        | 1.5 | Commission Reports                                | Allen Lawrence | I |
|        | 1.6 | BT&H Agency Report                                | John Ferrera   | I |
|        | 1.7 | Caltrans Report                                   | Bob Garcia     | I |
|        | 1.8 | Regional Agencies Report                          | Dean Delgado   | I |
|        | 1.9 | Election of Officers                              | Allen Lawrence | A |

2:35pm 1.3 Information Calendar Stephen Maller I

NOTICE - STIP Amendments:

2.1b(3) NOTICE STIP Amendment - \$ 1.5m, local road project, Ventura Co.  
2.1b(4) NOTICE STIP Amendment - \$ 55k, local road project, Butte Co.  
2.1b(5) NOTICE STIP Amendment - \$ 520k, local GPS project, San Bernardino Co.  
2.1b(6) NOTICE STIP Amendment - \$ 1.2m, 12 local road rehab. projects, Monterey Co.  
2.1b(7) NOTICE STIP Amendment - \$ 1.9m, double track SB line, San Bernardino Co.

Monthly Reports on Allocations by Caltrans Using Delegated Authority

2.5f(1) \$ 1.65m - three emergency condition allocations  
2.5f(2) \$ 13.9m - one seismic retrofit allocation  
2.5f(3) \$ 28.9m - six SHOPP hwy. rehab/safety allocations  
2.5f(4) \$ 15k - two local pavement rehab allocations  
2.5f(5) \$ 1.6m - nine local project development component allocations  
2.5f(6) \$ 187k- two local rideshare projects allocations  
2.5f(7) \$ 1.0m - nine local RSTP/CMAQ match allocations  
2.5f(8) \$ 4.5m - four local planning, pgmg, & monitoring allocations  
3.2 Monthly Report on Projects Unawarded Six Months After Allocation  
3.3 Monthly Report on Projects Amended into the SHOPP by Dept. Action

2:40pm 1.4 Consent Calendar Robert Chung A

2.1a(2) STIP Amend., \$445k for 2 local road projects in Riverside County  
2.2c(1) Project Approval for Future Funding, Neg. dec., Mon. Rt 1, median barrier nr Rte 68.  
2.2c(2) Project Approval for Future Funding, Neg. dec., Mon. Rt 1, median barrier nr Seaside.  
2.2c(4) Project Approval for Future Funding, Neg. dec., Tul., Kings, & Fre. Cross Valley rail.  
2.3c 2 Relinquishment Resolutions #R-3504 and #R-3505  
2.4b 36 Resolutions of Necessity: # C-18386 thru #C-18421  
2.4c Approve Airspace Lease for the Irvine Spectrum  
2.4d 14 Director's Deeds, Items 1-14, 108% of estimated market value

- 2.5a \$ 4.8M (SHA\$), 10 minor projects
- 2.5b(1) \$ 135.4M (SHA\$), 4 STIP projects, State Highway
- 2.5b(2) \$ 54.3M (SHA\$), 5 SHOPP projects, State Highway
- 2.5c(1) \$ 12.9M (SHA\$), 5 STIP Local Assistance projects, Off Highway System
- 2.5c(3) \$ 0.6M (SHA\$), 3 Local Assistance Environmental Enhancement & Mitigation projects
- 2.6a(1) \$ 0.06M, 1 local transit bus project in Mono Co.
- 2.6a(2) \$ 3.8M, 2 Intercity rail projects
- 2.7. \$ 0.3M, 4 projects, 2000 Aeronautics Program
- 2.9 Technical correction to Prop 116 bicycle project to correct funding amount.

2:45pm Traffic Congestion Relief Program Matters

- 2.1c(1) Five TCRP Application Approvals, \$16.5m Robert Chung/Debbie Mah A
- 2.1c(2) One TCRP Application Amend., No added \$ Robert Chung/Debbie Mah A
- 2.1c(3) One TCRP Application Approval, \$250k to NCRA for Admin. Jim Kellogg/Robert Chung A
- 2.6e One TCRP Allocation, \$250k to NCRA for Admin. Jim Kellogg/Robert Chung A
- 2.2c(3) Project Approval for Future Funding, Neg. dec., SJ Corridor, Calwa to Bowles Annette Gilbertson A
- 2.6f Report on Delegated Allocations for TCRP Debbie Mah I
- 2.6g Bi-Annual Rpt., Future Delegated Alloc. for TCRP & STIP Projects Robert Chung/Debbie Mah A
- 3.9 Bi-Annual Progress Rpt., TCRP Program Debbie Mah I
- 3.7 Status of Traffic Congestion Relief Exchange Program Norma Ortega I

- 3:25pm 4.4 Roadside Rest Area Status Report Keith Robinson A
- 3:35pm 2.5b(3) Allocate \$1M for SHOPP project in LA County amended in by Dept Wayne Lewis A
- 3:40pm 2.5e \$2.8m Supplementals, +24%, +30%, +54%, +57% Wayne Lewis A
- 3:45pm 4.8 Technical Advisory Committee on Aeronautics Recommendations Bob Abernethy/John Pfeifer I
- 4:05pm 4.7 2001 Airspace Annual Report Scott Atkins I
- 4:20pm 3.1 Caltrans Monthly Financial Report Wayne Lewis I
- 4:25pm 4.5 Project Development Expenditure Report Wayne Lewis I
- 4:30pm 3.4 Caltrans FY 2001-02 1st Quarter Report Mickey Horn/Warren Weber I
- 4:35pm 3.6 Caltrans Local Asst. Qtrly Lump Sum Allocation Status Report Wayne Lewis I
- 4:40pm 4.3 Six Month Est. of Loan Capacity Under AB 1012, Approval of Funding Level Norma Ortega A
- 4:45pm 3.8 Third Cycle Notification of Unobligated RSTP, CMAQ, TEA \$ per AB 1012 Norma Ortega I
- 4:50pm 3.5 Local Asst. Qtrly Rpt. on Unallocated Second Cycle RSTP, CMAQ & TEA \$ Norma Ortega I

Extension Requests

- 4:55pm 2.8f Extend Period of Time for Second Cycle RSTP, CMAQ, or Regional TEA Funds Stephen Maller A
- 2.8a(1) Extend Period of Project Allocation for two local STIP projects
- ~~PULLED 2.8a(2) Extend Period of Project Allocation for 1 local STIP project~~
- ~~PULLED 2.8a(3) Extend Period of Project Allocation for 1 local STIP project~~
- 2.8b Extend Period of Contract Award for 1 local STIP project

5:00pm **RECESS**

**THURSDAY, DECEMBER 13, 2001**

9:00am **RECONVENE**

- 9:00am 1.10 Metropolitan Transportation Commission -- Bay Area Transportation Projects Stephen Heminger I
- 10:15am 4.1 State Legislative Matters Chuck Oldham A
- 10:20am 4.6 Rural Counties Task Force Annual Report Celia McAdam I
- 10:30am 4.9 Progress Report on Environmental Streamlining Efforts John Ferrera I
- 10:45am 4.2 Adoption of 2001 Annual Report to the Legislature Diane Eidam A
- ~~PULLED 2.1a(1) STIP Amend., add \$0.6m SBd Co, Motorist Aid Call Boxes~~
- 11:05am 2.1b(1) NOTICE STIP Amend. - \$13.0m, new interchg. imp. & aux In., San Diego Co. Wayne Lewis I
- 11:10am 2.1b(2) NOTICE STIP Amend. - \$ 1.3m, 3 planting and noise projects, San Diego Co. Wayne Lewis I
- 11:15am 6.0 Other Matters Joseph Thompson I
- 11:25am **ADJOURN**